# NAC of ADA Minutes March 14, 2024 American Ranch Clubhouse

CTO @5:00 pm

In Attendance: Diane, Lynn, Beth, Lisa, Sue. On Zoom: Nicole, Carol, and Kay

## **January and February Minutes approved**

### **Treasurer's Report**

- -Checking account balance-\$5499.97
- -Savings account balance-\$1000.17
- -Following are reflected in the balance above:

Paid sponsors-new sponsor Leslie Hait paid \$25, and donated \$300 Brunetti Soap-\$25

Elite Performance Saddlery-\$25

- -Refunded from ADA \$512.00 (2 years of dues) also reflected in balance
- -There was a motion to use the refunded \$512 to move the July show into the covered arena at AR. Unanimous vote to move show into covered arena in July
- -There are 31 members at this time, Theresa Reese not on list. Clerical error?
- -Alan and Theresa Reese want to donate the cost of all lunches for shows and clinics this year

# **Show Managers Report**

-All three judges are signed under contract

- -Map of American Ranch is needed to be attached to the release form for participants **ACTION-Beth**, **Sue and Nicole** to attach in last email to participants
- -There was a motion and an unanimous voted to change Michelle's clinic date to June 1
- -Need to notify Insurance change of date of Michelle's clinic to June 1-ACTION-Sue to contact insurance company about date change

### **Old Business**

- -Pilates Clinic-email sent to every participant giving instructions on what to bring and directions to venue
- -Currently 13 coming and 1 cancellation
- -Pot luck food was discussed
- -Draft Organizational Rules-Changes and updates were discussed-ACTION-Lynn